



**CITY OF HUTTO, TEXAS  
REGULAR CITY COUNCIL MEETING  
THURSDAY, FEBRUARY 19, 2015 AT 7:00 PM  
CITY HALL - CITY COUNCIL CHAMBERS  
401 WEST FRONT STREET**

**CITY COUNCIL**

Debbie Holland, Mayor  
Anne Cano, Place 1  
Paul Prince, Place 2  
Ronnie Quintanilla-Perez, Place 3, Mayor Pro-tem  
Michael J. Smith, Place 4  
Melanie Rios, Place 5  
Max V. Yeste, Place 6

**AGENDA**

1. **CALL SESSION TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC COMMUNICATION**
  - 5A. Remarks from visitors. (*Three-minute time limit*)
6. **PRESENTATIONS:**
  - 6A. Presentation of the 2014 City of Hutto Racial Profiling and Uniform Crime Report.
7. **PUBLIC HEARINGS:**
  - 7A. Open and conduct a public hearing concerning an amendment to the Code of Ordinances, Chapter 6, Building Regulations, Division 3: Residential Code by adopting Sections R105.2, R301.1.1 and N1101.9 of the International Residential Code.

8. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

- 8A. Consideration and possible action on a resolution concerning the acceptance of the water, wastewater, street and drainage improvements of the 301 FM 685 site development.
- 8B. Consideration and possible action on the City Council meeting minutes for the February 5, 2015 regular session.

**REGULAR AGENDA ITEMS**

9. **RESOLUTIONS:**

- 9A. Consideration and possible action on a resolution amending the Fiscal and Budgetary Policy.
- 9B. Consideration and possible action on a resolution supporting and approving funding assistance for an application from AT Villages at Mager, LP to the Texas Department of Housing and Community Affairs for 2015 Competitive Nine-Percent Housing tax Credits for the Villages at Mager Lane workforce housing development located on the south side of Mager Lane at Carol Drive in the City of Hutto, Texas.
- 9C. Consideration and possible action on a resolution concerning Addendum No. 2 to the agreement with American Constructors, Inc. for the Gin Building Rehabilitation.
- 9D. Consideration and possible action on a resolution of support for the Jonah Water Special Utility District proposed legislation to elect its directors by district.
- 9E. Consideration and possible action on a resolution updating the Hutto Public Library Policies and Procedures Manual.

10. **ORDINANCES:**

- 10A. Consideration and possible action on the first reading of an ordinance amending the City of Hutto's fee schedule concerning library fees.
- 10B. Consideration and possible action on the first reading of an ordinance amending the Code of Ordinances, Chapter 6, Building Regulations, Division 3: Residential Code by adopting Sections R105.2, R301.1.1 and N1101.9 of the International Residential Code.

10C. Consideration and possible action on the first reading of an ordinance amending the composition and miscellaneous provisions of Chapter 2, Article 2.02 Boards Commissions and Authorities of the Hutto 2014 Code of Ordinances.

10D. Consideration and possible action on the first reading of an ordinance repealing Ordinance 10-013-01 authorizing the creation of the East Williamson County Higher Education Corporation and authorizing the City Manager to file the necessary documents with the Texas Secretary of State to dissolve the corporation.

11. **WORK SESSION:**

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed. It is the policy of the City Council that public comment will not be allowed for work session items.

11A. Work session regarding the Rental Inspection and Registration Program.

12. **EXECUTIVE SESSION:**

12A. Executive Session as authorized by §551.074, Texas Government Code, related to the discussion, deliberation, and/or negotiations regarding the quarterly performance evaluation of the City Manager.

13. **ADJOURNMENT:**

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

**CERTIFICATION**

I certify that this notice of the February 19, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Friday, the 13th day of February 2015 at 4:15 pm

  
Christine Martinez, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or city.secretary@huttotx.gov for assistance.